REGULAR BOARD MEETING AGENDA
January 12, 2010

9:00 1. Call to Order

9:05 2. Consent Calendar

9:10 3. Administration
   a. Update on Projects and Financials
   b. Motion to approve 2 days of holiday paid time off for staff for this fiscal year.

9:40 4. New Business
   c. Update on Caltrans project – Jan
      a. DFG Mitigation Lands Holding Application
      b. Financial
      c. HMMP
   d. Discussion and possible action to approve legal representation for Willits Mitigation Project
   e. Discussion and possible action to approve MCRCD Acquisition Policy – Ann Cole
   f. Discussion on DFG holding easements on mitigation parcels
   g. Motion to approve funding Biomass Consultant

11:00 5. Break

11:10 6. Partner Reports
       NRCS – Carol Mandel
       h. Discussion of new relationship with NRCS

11:30 7. Public Comment
       Public Comment is limited to 3 minutes per person and no action will be taken. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items within the Board’s jurisdiction can be addressed under Public Comment

11:35 8. Director Items
       f. Update on North Coast RC&D – Peter
       g. Update on Outlet Creek Watershed Group – Geri and Larry
       h. Biomass update -- Craig

12:00 9. Adjourn
9:00  1.  Call to Order

9:05  2.  Consent Calendar

9:10  3.  Administration
   a.  Approve PTO policy
   b.  Review of Acquisition Policy changes and reconsideration for approval (10 min)
   c.  Review and Comment of Mitigation Acquisition Policy (20 min)
   d.  Consideration of RVOEP request for program sponsorship
   e.  Discussion of potential agenda items for NC CARCD meeting April 30th, in Humboldt County.
   f.  View PWA video of Navarro Vineyards culvert replacement (15 min)

10:00  4.  New Business
   g.  Discussion with DFG representatives, Craig Martz and Bill Condon, regarding DFG holding easements on Willits mitigation properties

11:00  5.  Break

11:10  6.  Project and Partner Reports
   h.  MCRCD Programs Update – Patty (10 min)
   i.  NRCS – Carol Mandel (15 min)

11:35  7.  Public Comment
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11:40  8.  Director Items
   j.  Update on North Coast RC&D – Peter
   k.  Update on Outlet Creek Watershed Group – Geri and Larry
   l.  Biomass update -- Craig

12:15  9.  Adjourn
REGULAR BOARD MEETING AGENDA
March 9, 2010

9:00 1. Call to Order

9:05 2. Consent Calendar

9:10 3. Administration
   a. Review PTO policy
   b. Discuss and possible action on CCPI proposal
   c. Discuss and possible approval of Soper-Wheeler DFG proposal
   d. Review/comments on Board of Supervisor presentation
   e. Review and Comment of Mitigation Acquisition Policy (20 min)

10:00 4. New Business
   a. Semi-annual ethics training with County Counsel

11:00 5. Break

11:10 6. Project and Partner Reports
   a. NRCS – Carol Mandel (15 min)
   b. Watershed Programs Update – Patty (15 min)

11:40 7. Public Comment
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11:45 8. Director Items
   a. Update on North Coast RC&D – Peter
   b. Update on Outlet Creek Watershed Group – Geri and Larry
   c. Biomass update – Craig

12:15 9. Adjourn
REGULAR BOARD MEETING AGENDA
April 13, 2010

9:00 1. Call to Order

9:05 2. Consent Calendar

9:10 3. Administration
   a. Review of annual audit by Randolph-Scott Co. – Jerry Zhang
   b. Resolutions to approve entering into grants agreements with
      DFG for:
         ▪ Forsythe Creek Sediment Reduction Project
         ▪ Russian River Exotic Invasives Removal Project
         ▪ Berry Gulch Road Decommissioning
   c. Resolution to approve entering into agreement with SWRCB for
      the Garcia Headwaters TMDL Implementation Project
   d. Approval of Mitigation Acquisition Policy
   e. Update on Caltrans project
      ▪ Update on April 6th meeting with Caltrans to discuss coop
        amendment vs cancellation
      ▪ Motion declining to hold easements on Willits bypass
        project
      ▪ Discussion and motion regarding Assignment of properties
        for DFG mitigation application
      ▪ Review of draft conflict of interest policy
      ▪ Review of draft long-term investment policy

11:00 4. Break

11:15 6. Project and Partner Reports
   d. NRCS – Carol Mandel (15 min)
e. Watershed Programs Update – Patty (15 min)

11:45 7. Public Comment
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   will be taken. The public may speak regarding agenda items at
   the time the matter is taken up. Non-agenda items within the
   Board’s jurisdiction can be addressed under Public Comment

11:50 8. Director Items
   f. Update on North Coast RC&D – Peter
      ▪ Update on 5-C’s project -- Jan
   g. Update on Outlet Creek Watershed Group – Geri and Larry
   h. Biomass update -- Craig

12:15 9. Adjourn
REGULAR BOARD MEETING AGENDA
WILLITS CITY COUNCIL CHAMBERS
111 East Commercial Street
Willits, CA 95490

May 11, 2010

8:30 1. Call to Order

8:35 2. Consent Calendar

8:40 3. Administration
   a. Approve Randolph Scott agreement for 2010 services
   b. Approve long-term funding policy
   c. Update on Caltrans
   d. CCPI support letter to Ed Burton
   e. Vote on LAFCO candidate

9:00 4. Project and Partner Reports
   f. Watershed Programs Update – Patty (10 min)

9:10 5. Public Comment
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   the time the matter is taken up. Non-agenda items within the
   Board’s jurisdiction can be addressed under Public Comment

9:15 6. Director Items
   g. Update on North Coast RC&D – Peter
   h. Update on Outlet Creek Watershed Group – Geri and Larry
   i. Biomass update -- Craig

9:30 7. Adjourn

9:45 Voluntary tour of the Ford property to review sites of concern with
regard to the Willits bypass mitigation plan.

12:00 Lunch hosted by John and Charline Ford
REGULAR BOARD MEETING AGENDA
June 8, 2010

3:00  1.  Call to Order

3:05  2.  Consent Calendar

3:10  3.  Administration
   a.  Nominations for board chair and vice chair
   b.  Convene personnel subcommittee for annual reviews
   c.  Review proposed 2010-11 Budget/Income Projection
   d.  Review 2009-10 Budget to Actuals
   e.  Update Caltrans
      1.  RR mitigation funding
      2.  Willits bypass

4:10  6.  Program Reports
   f.  Navarro – Patty
   g.  Garcia – Patty/Jan

4:25  7.  Partner’s Report
   h.  NRCS –

4:40  7.  Public Comment
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4:45  8.  Director Items
   i.  Update on Outlet Creek Watershed Group – Geri and Larry
   j.  Update on North Coast RC&D meeting -- Peter

5:00  9.  Adjourn
REGULAR BOARD MEETING AGENDA
July 13, 2010

3:00 1. Call to Order

3:05 2. Consent Calendar

3:10 3. Administration
   a. Election
   b. Review final 2009-10 Budget/Income Projection
   c. Update on Caltrans
   d. Approve letter to BoS on behalf of MCWA
   e. Approve Resolution to Adopt Garcia CEQA document
      (originally approved in 1993)
   f. Reappointment of Larry Desmond
   g. Letter to approve opening separate account with County

3:45 6. Program Reports
   h. Navarro – Patty
   i. Garcia – Patty/Jan

4:00 7. Partner’s Report
   f. NRCS – Mindy Nicoletti

4:15 7. Public Comment
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   will be taken. The public may speak regarding agenda items at
   the time the matter is taken up. Non-agenda items within the
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4:20 8. Director Items
   g. Update on Outlet Creek Watershed Group – Geri and Larry
   h. Update on North Coast RC&D meeting – Peter

4:45 9. Closed Session
   i. Approve staff increases - 10 min
   j. Executive Director annual appraisal – 30 min

5:25 10. Report on Closed Session

5:30 11. Adjourn
REGULAR BOARD MEETING AGENDA
August 12, 2010

9:00 1. July Meeting Agenda

11:30 2. Call to Order

11:35 3. Consent Calendar

11:40 4. Administration
   a. Request and possible approval to use $40,000 in reserve funds for project implementation
   b. Request and possible approval to use up to $35,000 in reserves for staffing
   c. Request for credit card for Ursula Butler
   d. Request for support letter for Mendocino Coast Botanical Gardens
   e. Accept Geri Hulse-Stephens resignation due to potential conflict of interest

12:15 6. Public Comment
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12:30 7. Adjourn
REGULAR BOARD MEETING AGENDA
September 14, 2010

3:00 1. Call to Order

3:05 3. Consent Calendar

3:10 4. Administration
   a. Election
   b. Resolution to approve submittal of proposal to DOC for watershed coordinator positions
   c. Discussion regarding co-locating Mendocino County Water Agency staff and resources in MCRCD

3:45 5. Program Reports
   d. Caltrans -- Jan
   e. Navarro, Garcia, Forsythe – Patty

4:10 6. Agency Partner Report
   f. NRCS – Carol Mandel

4:25 7. Public Comment
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4:30 8. Directors Report

4:45 9. Closed Session
   g. Annual Evaluation of Executive Director

5:15 10. Report on Closed Session

5:20 11. Adjourn
REGULAR BOARD MEETING AGENDA  
October 12, 2010

NOTE:  
Annual Stakeholder Meeting at NRCS Office

12:00 – 1:00  Lunch  
Please RSVP directly to Carol Mandel if you plan to join the group for lunch

1:00 -3:00  Stakeholder Meeting

MCRCD BOARD MEETING AT MCRCD OFFICE

3:15  1. Call to Order

3:20  3. Consent Calendar

3:25  4. Administration
   a. Review ED’s request to MCOG for Caltrans reimbursement funds
   b. Approve letter to EPA regarding change in CWA 319(h) funding reclassifying logging roads as point-source pollution
   c. Head count for CARCD annual conference

3:45  5. Program Reports
   d. Caltrans (Willits Bypass) – Jan
      •  Farmland Mitigation – David Drell (15 min including Q&A)
   e. Navarro, Garcia, Forsythe – Patty

4:30  6. Agency Partner Report
   f. NRCS – Carol Mandel

4:45  7. Public Comment
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4:50  8. Directors Reports

5:15  9. Adjourn
REGULAR BOARD MEETING AGENDA
November 9, 2010

9:00  1. Call to Order

9:05  2. Consent Calendar

9:10  3. Administration
    A. Approve extending Caltrans Willits Bypass agreement to December 31, 2011 from December 31, 2010.

9:15  4. Adjourn

TOUR

9:20  Leave MCRCD for La Rabiera Vineyard

9:45  Arrive at site
    Tour pond installation site with landowner, Tim Thornhill

10:15  Depart for Ridgewood Ranch

10:45  Arrive at Ridgewood Parking Lot
    Tour DFG and NRCS 2010 project sites and 2011 project sites
    Tour Caltrans mitigation planting site (if there is time)

12:00  Lunch in Redwood Grove (weather permitting – in the event there is inclement weather, we can take our lunches into the dining room)
REGULAR BOARD MEETING AGENDA
December 14, 2010

9:00  1.  Call to Order

9:05  2.  Consent Calendar

9:10  3.  Administration
   a.  Update on project progress and projected income
   b.  Update on Coordinated Permitting
   c.  Update on 319(h) funding with regards to logging roads
   d.  Annual Plan – Schedule dates for meeting
   e.  Update on Caltrans

10:15  4.  New Business
   f.  Approve loan reimbursement to MCOG
   g.  New Hire

10:35  5.  Break

10:50  6.  Partner Reports
       h.  NRCS – Carol Mandel

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12:00  9.  Adjourn